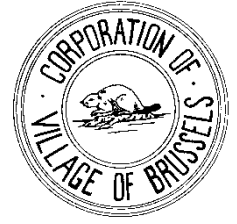




Huron East/Brussels Community Development Trust



John Lowe, Secretary, jlowe@huroneast.com 519-887-9799

Ralph Watson, Chairman, sunctr@ezlink.ca 519-887-9231

*Huron East/Brussels Community Development Trust meeting
Thursday, December 6, 2018 - 7:30pm
Brussels Library – Community Room*

Present: Ralph Watson - Chair, John Lowe (Councilor), Zoey Onn (Councilor), Charlie Hoy, Joe Seili, Doug Sholdice

Absent: Paul Nichol **Guests:** none

Call to Order: by Chairman Ralph Watson at 7:34pm. A welcome was extended to Councillor Onn.

Agenda: Moved by John Lowe and seconded by Charlie Hoy: "To accept the agenda as presented." Motion carried.

Declaration of Pecuniary Interest: none

Deputations: none

Minutes of the Previous Meeting: The minutes from the September meeting were emailed out prior to the meeting. Moved by Joe Seili and seconded by Charlie Hoy: "To accept the minutes of September 6, 2018 meeting as presented." Motion carried.

Financial Report: Copies of the finances were distributed out to all by Treasurer Doug.

- Manulife account: \$12,051.32 including interest as at November 30, 2018
- 6 GICs including accrued interest: \$540,302.90
- MCAN Mortgage Corp GIC renewed November 29, 2018 at 3.30%
- Total funds available: \$552,354.22
- Original Trust Principal \$529,150.23.

Doug reminded the group we have committed yearly donations to both the Horticultural Society and the Santa Claus parade group.

Moved by John Lowe and seconded by Joe Seili: "That the treasurer's report be accepted as presented." Motion carried.

Correspondence: 1) Thank you from Huron East Fire – Brussels for the assistance of purchasing the combo smoke/CO2 alarms distributed during Fire Prevention week.

2) Brussels Santa Claus parade committee showing yearly donations and associated costs.

Old Business:

MVCA Park/Playground – No further progress. Will revisit at Spring meeting.

Electronic sign: John reported speaking with Barry Mills, Public Works manager and reviewing options for placement of sign. 1) current location 2) Lion's park hill 3) lot adjacent to Fire hall 4) old McCutcheon motors lot. Barry stated not a lot of hoops to jump through regarding County approval. Discussion about locations, make sign higher and keep at current site or relocate at current site south of sidewalk also took place. Artech – Charlie stated Paul had the sign info however, was absent. Will defer to next meeting.

Leo Club: Zoey states again the club is interested in assisting with the MVCA park. Would like to possibly add to existing equipment.

New Business: none

Closed Session: none

Adjournment and Next Meeting: Ralph was thanked for his time on the Trust as he has indicated he is stepping down. Moved by John Lowe and seconded by Ralph Watson: "That the time now being 8:03pm the meeting be adjourned." Motion carried.

Date of next meeting: Thursday, March 7, 2019 at 7:30pm in the Brussels Library meeting room or at the call of the Chairman.

Ralph Watson, Chairman

John Lowe, Recording Secretary